


**Boston Collegiate Charter School
Board of Trustees Meeting Agenda
October 21, 2013**

Everyone is invited to have coffee at 7:45am in the library on Sydney Street.

8:00AM Board Meeting

- Minutes from September Meeting 8:00-8:05
- Review Action Items from September Meeting 8:05-8:10
- Finance Committee VOTE/8:10-8:30
 - Presentation of FY13 Audit
- Real Estate Task Team 8:30-8:55
- Development Committee 8:55-9:10
 - Trivia Outcomes
 - Reflection on Development Next Steps
- School Update VOTE/9:10-9:35
 - BCCS Team Retreat Update
 - Diversity Plans
 - Enrollment Policy
- Governance Committee 9:35-9:45
 - FY13 Evaluation Results
 - Candidate Scott Utzinger and Trustee Recruitment
- Update from Cheryl on Charter School Training 9:45-9:50
- Open Comment Period 9:50-9:55
- Confirm **Monday, November 18th, 2013** Board Meeting


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